

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, JANUARY 9, 2024 6:30 p.m.**  
**SELECT BOARD HEARING ROOM – TOWN HALL**  
**600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA**

*The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.*

*We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.*

*We ask our committee members, and all who participate, to commit to these standards to support and respect our community.*

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:35 **WALK INS**

6:40 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

6:45 **DISCUSS/REVIEW** Board of Assessors Article for Local Option Adoption of \$5,000 Personal Property Exemption - MGL c. 59 §5 cl 54 effective FY2025, Joe Divito, Director of Assessing

6:50 **DISCUSS/VOTE** Donation of \$5,000 to Scituate Senior Center, Linda (Hayes) Kelley, Council on Aging Director

6:55 **INTERVIEWS** Conservation Commission

a. Julie Conroy

b. Eric DiTommaso

7:05 **PRESENTATION/DISCUSSION** Supported Access to Independent Living (SAIL), Marynell Henry, Executive Director, SAIL, Mary Burt, Executive Director of South Shore Support Services, Wendy Ellison, Founding Parent of SAIL Home

7:35 **FY25 Departmental Budget Reviews**

- Department of Public Works
  - Engineering (411)
  - Administration (421)
  - Highway (422)
  - Snow & Ice (423)
  - Public Grounds (429)
  - Transfer Station Enterprise (433)
  - Sewer Enterprise (440)
  - Water Enterprise (450)

8:05 **DISCUSS/VOTE** DPW CONTRACTS, Kevin Cafferty, DPW Director & Sean McCarthy, Engineering Supervisor

1. Contract with Energy Conservation, Inc. for the Wastewater New High Efficiency Screw Blower Motor \$90,617
2. Amend original contract to provide Prequalification & Bidding Services for New Water Treatment Plant to Woodard & Curran \$82,500
3. Pick Up & Processing of recyclable materials at the Transfer Station to Capital Paper Recycling of Weymouth \$100,000
4. Engineering, Design and Permitting for the Seawall on Turner Road & Lighthouse Road to Foth Engineering \$485,300

- 8:30 **DISCUSS** Proposed ATM Articles for Amendments to General Bylaws, Nancy Holt, Finance Director/Town Accountant
- a. Section 10260 Revolving Funds – Aquaculture revenue and expense to include mitigation from docks imposed by Conservation Commission
  - b. Section 30150 Streets, Sidewalks, Public Ways – increase handicapped parking fine from \$100 to \$300
  - c. Section 30125 Overnight Recreational Vehicular Parking on Public Property – to include Attorney General’s edits
- 8:45 **DISCUSS** Proposed ATM Article for Second Round of Small Grant Repair Program Nancy Holt, Finance Director/Town Accountant
- 8:55 **DISCUSS/VOTE** Capital Planning Committee recommendations on FY25 Capital Plan Nancy Holt, Finance Director/Town Accountant
- 9:05 **DISCUSS/VOTE** 04/08/24 ATM & STM and 04/29/24 STM warrants - for any articles to strike Nancy Holt, Finance Director/Town Accountant
- 9:15 **DISCUSS/VOTE** Unallocated ARPA Funds for Water Infrastructure Purposes Nancy Holt, Finance Director/Town Accountant
- 9:30 **DISCUSS/VOTE** Acceptance of \$1,255 Donation to Police K-9 Gift Account, Nancy Holt, Finance Director/Town Accountant

**NEW BUSINESS:**

1. **DISCUSS/VOTE** 2024 Seasonal Population
2. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Conservation Commission
3. **DISCUSS/VOTE** Renewal of Drain Layer Licenses
  - a. Iaria Brothers Inc.
  - b. Riccio Excavation Co.
  - c. Cobra Enterprises, Inc.
  - d. Totman Enterprises, Inc.
  - e. E.L. Margetts and Sons, Inc.

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and signing of documents